

Subject Name	Merchant Name	Merchant Address	Merchant #	Aggregator	Aggregator Merchant #
Personal Info.	Adopt A Trucker	[REDACTED]	[REDACTED]	Stripe Payments	[REDACTED]
[REDACTED]	WWW.GOFUNDME.COM			Stripe Payments	
	WWW.GOFUNDME.COM			Stripe Payments	

Cancellation Request Submitted to Stripe	Cancellation Date	Funds Held	Linkage	Reference
2/15/2022	2/16/2022	Yes	Linked by address and merchant name	Findings relate to intelligence disclosed via email by Kelley Hughes of the RCMP on 2/16/2022 at 11:23 AM EST (List 1)
2/15/2022	2/16/2022	Yes	Linked by subject name	Findings relate to intelligence disclosed via email by Kelley Hughes of the RCMP on 2/16/2022 at 11:23 AM EST (List 1)
2/16/2022	2/17/2022	Yes	Linked by address	Findings relate to intelligence disclosed via email by Kelley Hughes of the RCMP on 2/16/2022 at 11:23 AM EST (List 1)